

RESOLUTION NO. 18-12

ADOPTION OF CHANGES TO READOPT REGULATIONS FOR THE CHARTER SCHOOL FACILITY GRANT PROGRAM AND AUTHORIZING THE RULEMAKING PROCESS

July 11, 2018

WHEREAS, from time to time, the California School Finance Authority (Authority) proposes changes to the Charter School Facility Grant Program (Program) regulations to ensure proper use of funds, and to clarify requirements for applicants and awardees; and

WHEREAS, the Authority adopted emergency regulations at its October 11, 2017 board meeting; and

WHEREAS, the Authority adopted first readopt emergency regulations at its March 8, 2018 board meeting; and

WHEREAS, the emergency regulations are set to expire on July 30, 2018 and an extension is required to keep them in place while the permanent rulemaking process is completed; and

WHEREAS, at this time, Authority staff is proposing to readopt Emergency regulations to the previously approved readopt Emergency Regulations to clarify Program application processes, procedures, and guidelines; and

WHEREAS, Section 47614.5(m) of the Education Code provides that the Authority may adopt regulations to implement this Program; and

WHEREAS, Education Code Section 17175 authorizes the board to delegate to the Executive Director or any other official or employee of the authority any powers and duties that the authority deems proper.

NOW, THEREFORE, BE IT RESOLVED by the California School Finance Authority as follows:

Section 1. The emergency second readopt regulations are hereby adopted and approved.

Section 2. The Executive Director is hereby authorized and directed to take such actions, including making or causing to be made such changes to the regulations and such steps to the Emergency rulemaking process as may be required for approval of the regulations by the Office of Administrative Law, and to execute and deliver any and all documents and take any and all steps that the Executive Director may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately upon its approval.

Section 4. This resolution expires one year after the adoption date. Extensions must be approved by the Board in a public meeting.

Date of Adoption: July 11, 2018